

The special meeting of the City Council was held in the City Hall Council Chambers, on December 9, 2008 at 3:02 p.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Mayor David Cline, Absent Commissioner David Schilling.

Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner McKenzie moved to recess to closed session at 3:03 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Mayor Cline.

Council reconvened at 4:29 p.m.

Commissioner Hall seconded by Commissioner McKenzie moved to adjourn at 4:30 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk